

COMPENSATION BOARD DOCKET #19/05

November 28, 2018

307-19-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF/SUPERINTENDENTS	11-20-2018 - Officers request to transfer Vacancy Savings to Temporary/Office expense.		\$0.00	Approved per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
087	307	Henrico County	11/19/2018	Vacancy Savings	Temporary	\$139,994.90	\$139,994.90
405	307	Albemarle / C'ville JSC	11/20/2018	Vacancy Savings	Temporary	\$12,377.92	\$12,377.92
480	307	New River Valler Reg Jail	11/20/2018	Vacancy Savings	Office Exp	\$112,900.17	\$112,900.17
480	307	New River Valler Reg Jail	11/19/2018	Vacancy Savings	Temporary	\$123,455.88	\$123,455.88
495	307	Meherrin River Reg Jail	11/14/2018	Vacancy Savings	Office Exp	\$298,932.12	\$235,446.23
496	307	RSW Regional Jail	11/20/2018	Vacancy Savings	Office Exp	\$58,172.83	\$58,172.83
650	307	Hampton City	11/7/2018	Vacancy Savings	Office Exp	\$366,968.08	\$191,647.38
760	307	Richmond City	10/23/2018	Vacancy Savings	Office Exp	\$657,030.09	\$479,923.54
770	307	Roanoke City	10/16/2018	Vacancy Savings	Office Exp	\$35,000.00	\$35,000.00
770	307	Roanoke City	10/16/2018	Vacancy Savings	Temporary	\$59,980.32	\$40,000.00
						\$1,864,812.31	\$1,428,918.85

772-19-05: COMMONWEALTH'S ATTORNEY

OLD BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CAREER PROSECUTOR PROGRAM AUDIT	COMMONWEALTH'S ATTORNEY	<p>At its meeting on October 24, 2018, the Compensation Board concurred with the Career Prosecutor Audit Committee's request that additional documentation of training requirements be provided by October 31, 2018 for specified individuals to remain in the Career Prosecutor Program.</p> <p>November 15, 2018 The Career Prosecutor Audit Committee has reviewed the additional documentation of the initial 40 hours of specialized training provided by the respective Commonwealth's Attorney's offices for specified individuals. The provided documentation of MCLE credit hours is satisfactory and at this time the following individuals have met all requirements and no further action is recommended by the Committee:</p> <ul style="list-style-type: none"> • Chesterfield County • Roanoke City • Virginia Beach City 		N/A	Noted.

NEW BUSINESS:

ARLINGTON COUNTY	COMMONWEALTH'S ATTORNEY	<p>November 7, 2018 Officer requests to transfer Office Expense funds in the amount of \$2,055.41 to equipment to fund the following equipment items.</p> <p>Officer states, the laptop does meet the Compensation Board minimum criteria for laptops, and that the locality agrees to fund the difference between the total cost and the stressed cost of the equipment. This equipment is for the new Insurance Fraud Prosecutor position, and the transfer is from one-time funds designated for start-up costs for this position.</p>	<p>\$2,055.41 Total Cost \$655.47 Stressed Cost</p>	<p>Approved as noted in the chart, per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.</p> <p>Equipment purchases must be requested for reimbursement no later than the May 2019 payroll and expense reimbursement request.</p>
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FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
013	Arlington County	Laptop	1	\$1,550.00	\$1,550.00	1	\$1,550.00	\$1,550.00	\$494.30
013	Arlington County	Docking Station	1	\$142.99	\$142.99	1	\$142.99	\$142.99	\$45.60
013	Arlington County	Monitor	1	\$362.42	\$362.42	1	\$362.42	\$362.42	\$115.58
	Arlington County Total				\$2,055.41			\$2,055.41	\$655.47

772-19-05: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WAYNESBORO CITY	COMMONWEALTH'S ATTORNEY	November 15, 2018 Officer requests to transfer Vacancy Savings in the amount of \$4,297.00 to equipment to fund the following equipment items. Officer states, both items do meet the Compensation Board minimum criteria for laptops. The City of Waynesboro agrees to fund the difference between the total cost and the stressed cost of the equipment.		\$4,297.00 Total Cost \$3,603.46 Stressed Cost	Approved as noted in the chart, per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. Equipment purchases must be requested for reimbursement no later than the May 2019 payroll and expense reimbursement request.

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
820	Waynesboro City	13" MacBook Pro	2	\$1,499.00	\$2,998.00	2	\$1,499.00	\$2,998.00	\$2,514.12
820	Waynesboro City	Surface Notebook	1	\$1,299.00	\$1,299.00	1	\$1,299.00	\$1,299.00	\$1,089.34
	Waynesboro City Total				\$4,297.00			\$4,297.00	\$3,603.46

773-19-05: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
RICHMOND CITY	CIRCUIT COURT CLERK	November 19, 2018 Officer requests an exception to the Compensation Board 10% salary reduction policy. A Chief Deputy currently in pos. 00040 CDCI at \$55,301 is voluntarily stepping down from a supervisory position and accepting a demotion to pos. 00010 DCIV \$42,858, effective 11-19-2018. This is a 22.50% reduction in salary.		\$0.00	Approved as an exception to policy, based upon the specific conditions stated by the officer.

773-19-05: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FAIRFAX COUNTY	CIRCUIT COURT CLERK	November 7, 2018 Officer requests to transfer the remaining annual vacant salaries in the total amount of \$16,948 from position 00009, currently budgeted in the amount of \$25,422, to Temporary Funds, effective November 1, 2018-June 30, 2019. Due to the position Reallocation Policy, this office must hold six (6) staff positions vacant in FY19; however, vacancy savings from these positions held vacant may be transferred to another budget category for expenditure.		\$0.00	Approved per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
059	773	Fairfax County	11/7/18	pos. 00009	DCI	Temporary	\$25,422	\$25,422	\$16,948.00

771-19-05: COMMISSIONERS OF THE REVENUE NONE.

774-19-05: TREASURERS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CITY OF ROANOKE	TREASURER	November 16, 2018 Officer requests a one-time transfer of \$13,906.72 from Vacancy Savings to Temporary Funds.		\$0.00	Approved per the Compensation Board's FY19 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
770	774	City of Roanoke	11/16/2018	Vacancy Savings	Temporary	\$13,906.72	\$13,906.72

OTHER MATTERS

NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #19/04.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, December 19, 2018 at 10:00 a.m. and Wednesday, January 23, 2019 at 10:00 a.m. Also, a special meeting will be held on Tuesday, January 8, 2019 at 2:00 p.m. with Association leadership to discuss budget and legislative priorities for the upcoming legislative session.	N/A	Confirmed.
3.	NEW OFFICER TRAINING	COMPENSATION BOARD	The Compensation Board's New Officer Training is scheduled for December 12-14, 2018 at the Virginia Crossings Hotel and Conference Center in Glen Allen. A total of 27 new officers have been invited, and to-date 25 new officers plan to attend.	N/A	Noted.
4.	CUSTOMER SERVICE SURVEY	COMPENSATION BOARD	Customer Service Survey responses are complete, with an overall response rate of 55%. Overall satisfaction rate is 96%.	N/A	Noted.
5.	MENTAL ILLNESS IN JAILS REPORT	COMPENSATION BOARD	Staff presents the 2018 Mental Illness in Jails Report.	N/A	Approved, pending completion of final reviews
6.	FY18 FINES AND FEES REPORT	COMPENSATION BOARD	Staff presents the FY18 Fines and Fees Report.	N/A	Approved, pending completion of final reviews
7.	BODY WORN CAMERA STUDY WORKGROUP REPORT	COMPENSATION BOARD	Staff presents the Report of the Body Worn Camera Study Workgroup, pursuant to Chapter 2 (2018 Special Session I Acts of Assembly), Item 73, paragraph U.	N/A	Review ongoing, informal approval anticipated December 1, with formal approval deferred to the December board meeting

OTHER MATTERS

NEW BUSINESS:

		REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>
				<u>COMPENSATION BOARD ACTION</u>
8.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections: FY19 year-to-date collections for July through October totaled \$2,213,695.28, a decrease of 5.27% compared to the same period in FY18.</p> <p>FY19 year-to-date Clerk's expenditures through 11/26/19, totaled \$979,133.83, or 15.83% of budgeted Technology Trust Funds.</p> <p>Projections: Based on current collections, FY19 TTF total collections would be approximately \$6.64 million, a decrease of 0.01% compared to FY18 collections.</p>	N/A
9.	NOTTOWAY COUNTY COSTS FOR HOUSING VCBR OFFENDERS	COMPENSATION BOARD	<p>Staff presents a request for reimbursement of expenses incurred by Nottoway County for the expense of confining residents of the Virginia Center for Behavioral Rehabilitation arrested for new offenses and held in Piedmont Regional Jail for the months of July through September, 2018. This will be the first payment for the fiscal year, as no daily rate was charged to the County by the regional jail for inmates housed in the month of June, 2018. In accordance with budget language approved in Chapter 2, and based upon numbers of offenders housed, days housed and <i>estimated</i> rates paid by the County in the 1st quarter of FY19, staff recommends approval of payment to Nottoway County in the amount of \$43,924.46. The maximum reimbursable amount in FY19 for expenses incurred from June, 2018 through May, 2019 is \$100,000.</p> <p>Staff also presents a summary of total expenses incurred by the County for confining residents of VCBR at the Piedmont Regional Jail and amounts reimbursed by the Compensation Board in FY18.</p>	\$43,924.46
				Approved payment of \$43,924.46 to Nottoway County for the first quarter of FY19.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

LOCALITY	OFFICER	REQUEST	TOTAL COST	COMPENSATION BOARD ACTION
10. EMERGENCY MEDICAL REQUEST	COMPENSATION BOARD	Staff presents Emergency Medical Requests for Reimbursement approval.	N/A	Approved as noted in Compensation Board Action column.

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Agnew	5/1/2018	5/15/2018	7/15/2018	8/20/2018	Y	\$54.16	\$54.16	Approved
Rappahannock Reg Jail	Bowles	12/18/2017	1/11/2018	3/13/2018	5/4/2018	Y	\$1,131.85	\$1,131.85	Approved
Rappahannock Reg Jail	Brent	2/7/2018	2/8/2018	4/10/2018	4/9/2018	N	\$158.66	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Brent	2/7/2018	2/8/2018	4/10/2018	4/9/2018	N	\$1,064.70	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Brent	2/7/2018	2/8/2018	4/10/2018	4/12/2018, 4/19/18 & 4/24/18	Y	\$563.05	\$563.05	Approved
Rappahannock Reg Jail	Brent	2/7/2018	2/8/2018	4/10/2018	8/7/2018	Y	\$2,250.85	\$2,250.85	Approved
Rappahannock Reg Jail	Brosch	9/7/2017	12/8/2017	2/7/2018	3/24/2018	Y	\$24.42	\$24.42	Approved
Rappahannock Reg Jail	Brosch	9/7/2017	12/8/2017	2/7/2018	5/26/2018 & 6/9/18	Y	\$52.88	\$52.88	Approved
Rappahannock Reg Jail	Brown	1/23/2018	2/22/2018	4/24/2018	5/12/2018	Y	\$2.13	\$2.13	Approved
Rappahannock Reg Jail	Brown	1/23/2018	2/22/2018	4/24/2018	6/23/2018	Y	\$84.99	\$84.99	Approved
Rappahannock Reg Jail	Burgess	8/10/2017	11/11/2017	1/11/2018	4/9/2018	Y	\$24.26	\$24.26	Approved
Rappahannock Reg Jail	Burgess	8/10/2017	11/11/2017	1/11/2018	5/21/2018	Y	\$535.59	\$535.59	Approved
Rappahannock Reg Jail	Campbell	3/21/2017	5/23/2017	7/23/2017	12/12/2017	Y	\$962.69	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Carr	2/22/2018	n/a	4/24/2018	5/16/2018	Y	\$75.39	\$75.39	Approved
Rappahannock Reg Jail	Casswell	6/14/2017	6/27/2017	8/27/2017	3/17/2018	Y	\$6.58	\$6.58	Approved
Rappahannock Reg Jail	Chambers	11/16/2017	1/16/2018	3/18/2018	3/19/2018	Y	\$852.30	\$852.30	Approved
Rappahannock Reg Jail	Chambers	11/16/2017	1/16/2018	3/18/2018	5/18/2018	Y	\$163.13	\$163.13	Approved
Rappahannock Reg Jail	Christian	2/2/2018	2/16/2018	4/18/2018	4/30/2018	Y	\$49.79	\$49.79	Approved
Rappahannock Reg Jail	Christian	2/2/2018	2/16/2018	4/18/2018	6/12/2018	Y	\$173.66	\$173.66	Approved
Rappahannock Reg Jail	Decicco	4/24/2018	5/8/2018	7/8/2018	7/26/2018	Y	\$614.32	\$614.32	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Dempsey, Jr.	12/20/2017	2/1/2018	4/3/2018	7/7/2018	Y	\$69.44	\$69.44	Approved
Rappahannock Reg Jail	Duncan	1/5/2018	4/18/2018	6/18/2018	06/23/18	Y	\$244.30	\$244.30	Approved
Rappahannock Reg Jail	Flores-Sibrian	1/5/2018	1/8/2018	3/10/2018	6/23/2018	Y	\$82.86	\$82.86	Approved
Rappahannock Reg Jail	Gaines, Jr.	3/10/2017	4/5/2017	6/5/2017	3/12/2018	Y	\$80.53	\$80.53	Approved
Rappahannock Reg Jail	Gaines, Jr.	3/10/2017	4/5/2017	6/5/2017	3/23/2018 & 4/12/18	Y	\$263.23	\$263.23	Approved
Rappahannock Reg Jail	Gaines, Jr.	3/10/2017	4/5/2017	6/5/2017	4/25/2018	Y	\$80.53	\$80.53	Approved
Rappahannock Reg Jail	Gaines, Jr.	3/10/2017	4/5/2017	6/5/2017	5/10/2018 & 5/29/18	Y	\$2,694.19	\$2,694.19	Approved
Rappahannock Reg Jail	Garretson	2/1/2018	2/6/2018	4/8/2018	6/9/2018	Y	\$24.72	\$24.72	Approved
Rappahannock Reg Jail	Gore	9/26/2017	10/20/2017	12/20/2017	3/23/2018	Y	\$294.30	\$294.30	Approved
Rappahannock Reg Jail	Gorham	11/16/2017	11/16/2017	1/16/2018	3/22/2018	Y	\$195.74	\$195.74	Approved
Rappahannock Reg Jail	Gorham	11/16/2017	11/16/2017	1/16/2018	2/10/2018, 2/23/18, & 2/24/18	Y	\$542.43	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Gorham	11/16/2017	11/16/2017	1/16/2018	2/24/2018, 3/21-23/18	Y	\$1,667.27	\$1,509.08	Approved (exp from 2/24/18 not approved - Outside Reimb Period)
Rappahannock Reg Jail	Gorham	11/16/2017	11/16/2017	1/16/2018	7/16/2018	Y	\$384.50	\$384.50	Approved
Rappahannock Reg Jail	Handal	11/15/2017	1/16/2018	3/18/2018	4/14/2018	Y	\$33.42	\$33.42	Approved
Rappahannock Reg Jail	Hayes, Jr.	12/19/2017	2/14/2018	4/16/2018	4/30/2018	Y	\$175.80	\$175.80	Approved
Rappahannock Reg Jail	Hayes, Jr.	12/19/2017	2/14/2018	4/16/2018	6/7/2018 & 7/7/2018	Y	\$100.23	\$100.23	Approved
Rappahannock Reg Jail	Ingram	4/26/2018	n/a	6/26/2018	5/25/2018	N	\$227.02	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Ingram	4/26/2018	n/a	6/26/2018	5/25/2018	N	\$67.78	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Jackson	12/7/2017	4/11/2018	6/11/2018	6/16/2018	Y	\$18.14	\$18.40	Approved
Rappahannock Reg Jail	Khafaji	3/2/2017	n/a	5/2/2017	2/1/2018 & 2/14/18	Y	\$1,468.72	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Lewis	1/23/2018	n/a	3/25/2018	2/22/2018	N	\$119.08	\$0.00	Not Approved - Offender Not Eligible on Date of Service

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Lewis	1/23/2018	n/a	3/25/2018	3/5/2018	N	\$342.58	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Lewis	1/23/2018	n/a	3/25/2018	4/19/2018	Y	\$80.53	\$80.53	Approved
Rappahannock Reg Jail	Matthews	1/19/2018	2/5/2018	4/7/2018	4/27/2018	Y	\$550.97	\$550.97	Approved
Rappahannock Reg Jail	Matthews	1/19/2018	2/5/2018	4/7/2018	5/19/2018	Y	\$411.84	\$411.84	Approved
Rappahannock Reg Jail	Matthews	1/19/2018	2/5/2018	4/7/2018	6/28/2018 & 8/8/18	Y	\$631.40	\$631.40	Approved
Rappahannock Reg Jail	Outlaw	3/23/2018	5/28/2018	7/28/2018	5/21/2018	N	\$47.93	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Phelps	9/28/2017	n/a	11/28/2017	4/9/2018	Y	\$782.68	\$782.68	Approved
Rappahannock Reg Jail	Poeppel	2/16/2018	n/a	4/18/2018	4/25/2018 & 5/4/2018	Y	\$440.10	\$440.10	Approved
Rappahannock Reg Jail	Poeppel	2/16/2018	n/a	4/18/2018	6/5/2018	Y	\$149.00	\$149.00	Approved
Rappahannock Reg Jail	Rigg	9/26/2017	n/a	11/26/2017	2/13/2018	Y	\$80.53	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Robinson	10/2/2017	11/15/2017	1/15/2018	1/25/2018	Y	\$1,190.00	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Robinson	10/2/2017	11/15/2017	1/15/2018	1/25/2018, 1/26/18 & 3/17/18	Y	\$1,580.66	\$39.30	Approved (exp from 1/18 not approved - Outside Reimb Period)
Rappahannock Reg Jail	Robinson	10/2/2017	11/15/2017	1/15/2018	1/27/2018	Y	\$82.62	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Rupprecht	5/24/2018	n/a	7/24/2018	6/23/2018	N	\$6.58	\$0.00	Not Approved - Offender Not Eligible on Date of Service
Rappahannock Reg Jail	Shunamon	11/20/2017	12/27/2017	2/26/2018	3/8/2018	Y	\$119.43	\$119.43	Approved
Rappahannock Reg Jail	Shunamon	11/20/2017	12/27/2017	2/26/2018	3/20/2018	Y	\$327.94	\$327.94	Approved
Rappahannock Reg Jail	Simmons	11/8/2017	11/9/2017	1/9/2018	2/23/2018	Y	\$82.67	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Slack	1/19/2018	1/29/2018	3/31/2018	6/30/2018	Y	\$7.65	\$7.65	Approved
Rappahannock Reg Jail	Sowers	12/18/2017	4/5/2018	6/5/2018	6/9/2018	Y	\$17.96	\$17.96	Approved
Rappahannock Reg Jail	Terry	3/26/2018	3/30/2018	5/30/2018	7/11/2018	Y	\$905.48	\$905.48	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Thomas	3/21/2017	5/6/2017	7/6/2017	1/7/2018	Y	\$92.72	\$0.00	Not Approved - Date of Service Outside Reimb Period
Rappahannock Reg Jail	Wesley, Jr.	1/2/2018	2/1/2018	4/3/2018	6/30/2018	Y	\$29.16	\$29.16	Approved
Rappahannock Reg Jail	White	11/8/2017	11/28/2017	1/28/2018	4/19/2018	Y	\$234.53	\$234.53	Approved
Rappahannock Reg Jail	Yates	11/20/2017	2/21/2018	4/23/2018	6/22/2018 & 7/6/2018	Y	\$243.08	\$243.08	Approved
Rappahannock Reg Jail	Yates	11/20/2017	2/21/2018	4/23/2018	8/6/2018	Y	\$80.53	\$80.53	Approved
Rappahannock Reg Jail Total							\$26,198.20	\$17,962.20	
Riverside Regional Jail	Davis	8/22/2017	3/13/2018	5/13/2018	6/29/2018	Y	\$29,399.06	\$29,399.06	Approved
Riverside Regional Jail Total							\$29,399.06	\$29,399.06	
Grand Total							\$55,597.26	\$47,361.26	

CLOSED MEETING
COMPENSATION BOARD DOCKET #19/05
November 28, 2018

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

HANDCARRY

COMPENSATION BOARD DOCKET #19/05

November 28, 2018

771-19-05: COMMISSIONERS OF THE REVENUE NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	REGULAR DOCKET	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CAREER DEVELOPMENT COMMITTEE	COMMISSIONERS OF THE REVENUE	<p>November 27, 2018 – The Career Development Committee of the Commissioners of the Revenue Association of Virginia requests two changes to career development programs (CDP).</p> <p>For the Master Commissioner of the Revenue CDP, the Committee requests a change to the audit program requirements, as follows:</p> <p>Effective with the 2019 Master Commissioner of the Revenue CDP audits, the CDP chairman, as a courtesy, will be tasked (by the Committee) with contacting each individual officer selected for audit to confirm their acknowledgement that the audit notice has been received. Any perception by the officer selected for audit that this courtesy has not been extended does not alleviate or diminish the responsibility of the audited officer to comply with the audit requirements within the required period. Individuals that do not pass the Master Commissioner CDP audit will be given 48 hours to correct (with documentation) their audit submittal. The correction, if needed, shall be submitted to the CDP Committee Chairman. This will allow officers with audit documentation omissions or problems an opportunity to correct errors (if any) in their original audit submission. A failure to correct any deficiencies shall result in an audit failure.</p> <p>For the Deputy Commissioner of the Revenue CDP, the Committee requests a change to program verbiage as it pertains to the minimum service requirements for eligibility of deputies: Current language: “The minimum length of service necessary to be considered for selection is three years as a Deputy Commissioner or comparable service in the office in which appointment is sought.”</p> <p>Requested language: “The minimum length of service necessary to be considered for selection is three years as a Deputy Commissioner or comparable service in the office in which appointment is sought or any other Commissioner’s office funded by the Compensation Board in the event the Deputy wishes to change locality.”</p>		\$0.00	The Compensation Board approved the requested changes to the Master Commissioner of the Revenue Career Development Program Audit Plan and the Master Deputy Commissioner of the Revenue Career Development Program minimum length of service requirements as stated, and requests Compensation Board staff to prepare updates to Career Development Program documents.

Deputy Commissioner CDP change request continued:

Staff notes that this change does not allow an employee to automatically carry with them the related salary amount if moving from one office to another mid-year. Appropriation Act language requires that each deputy Commissioner be selected for the program by their Commissioner, and that the Commissioner certify that the individual meets all of the criteria for the program each year prior to February 1, for an effective date of salary increase the following July 1.

Removing the requirement that the minimum length of service be achieved in each office will allow individuals currently in the program to maintain continuous eligibility when they move to another office, provided all other program criteria are maintained, but maintaining the salary increase is subject to the individual's new Commissioner certifying the individual meets all criteria in their office. When the individual maintains continuous eligibility in the program as a previously funded participant, they would maintain their eligibility to be funded in the next program year.

Staff notes that this language change is consistent with the provisions of the Assistant Commonwealth's Attorneys' Career Prosecutor Program and Deputy Treasurer's Career Development Program.

**FOR YOUR INFORMATION
NONE.**

Public Body: Compensation Board
Date: November 28, 2018
Time: 10:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)

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